

General information about company

Scrip code	519455
NSE Symbol	
MSEI Symbol	
ISIN	INE540C01021
Name of the company	NARBADA GEMS AND JEWELLERY LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	7236081			7236081	60.01	7236081		7236081	60.01
(B)	Public	5352	4821229			4821229	39.99	4821229		4821229	39.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5361	12057310			12057310	100	12057310		12057310	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				60.01	7235531	99.99	0	0	7236081
(B)	Public				39.99	158342	3.28			3940274
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	7393873	61.32	0	0	11176355

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	8	7235531			7235531	60.01	7235531		7235531	60.01
(d)	Any Other (specify)	1	550			550	0	550		550	0
Sub-Total (A)(1)		9	7236081			7236081	60.01	7236081		7236081	60.01
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	7236081			7236081	60.01	7236081		7236081	60.01
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5263	1378411			1378411	11.43	1378411		1378411	11.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	3379819			3379819	28.03	3379819		3379819	28.03
(e)	Any Other (specify)	65	62999			62999	0.52	62999		62999	0.52
Sub-Total (B)(3)		5352	4821229			4821229	39.99	4821229		4821229	39.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5352	4821229			4821229	39.99	4821229		4821229	39.99
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5361	12057310			12057310	100	12057310		12057310	100

Total (A+B+C)		5361	12057310			12057310	100	12057310		12057310	100
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				60.01	7235531	100	0	0	7235531
(d)				0	0	0	0	0	550
Sub-Total (A) (1)				60.01	7235531	99.99	0	0	7236081
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.01	7235531	99.99	0	0	7236081
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				11.43	3033	0.22			536121
(a(ii))				28.03	155309	4.6			3379819
(e)				0.52	0	0			24334
Sub-Total (B) (3)				39.99	158342	3.28			3940274
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				39.99	158342	3.28			3940274
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	7393873	61.32			11176355
Total (A+B+C)				100	7393873	61.32	0	0	11176355

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SANJAY KUMAR SANGHI	RITESH KUMAR SANGHI	HANUMANTHRAI SANGHI	SARALA SANGHI	PRITHA SANGHI	BHAVNA SANGHI	TEJAS SANGHI
PAN (II)	AMQPS5787G	AFVPS5465B	AEAPS7073P	AFVPS5457B	AJYPS6286K	AJYPS6513M	DUIPS4099N
No. of fully paid up equity shares held (IV)	1689434	1688499	338900	447300	925800	919200	656813
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1689434	1688499	338900	447300	925800	919200	656813
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.01	14	2.81	3.71	7.68	7.62	5.45
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1689434	1688499	338900	447300	925800	919200	656813
Class eg:y							
Total	1689434	1688499	338900	447300	925800	919200	656813
Total as a % of Total Voting rights	14.01	14	2.81	3.71	7.68	7.62	5.45
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	14.01	14	2.81	3.71	7.68	7.62	5.45

Number of Locked in shares (XII)							
No. (a)	1689434	1688499	338900	447300	925800	919200	656813
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1689434	1688499	338900	447300	925800	919200	656813
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group

Individuals/Hindu undivided Family

Serial No.	8	
Name of the Shareholders (I)	UDAY SANGHI	Click here to go back
PAN (II)	EYNPS5899Q	Total
No. of fully paid up equity shares held (IV)	569585	7235531
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	569585	7235531
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.72	60.01
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	569585	7235531
Class eg:y		
Total	569585	7235531
Total as a % of Total Voting rights	4.72	60.01
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.72	60.01

Number of Locked in shares (XII)		
No. (a)	569585	7235531
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	569585	7235531
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SANGHI JEWELLERS PRIVATE LIMITED	
PAN (II)	AAFCS5934D	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	550	550
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	550	550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	550	550
Class eg:y		
Total	550	550
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	0	0

diluted share capital (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	550	550
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAJESH GUPTA	MOHIT GUPTA (HUF)	RAJENDRA KUMAR AGARWAL	ARCHANA	UMESH KUMAR AGARWAL	RAJESH GUPTA	ANISHA GUPTA
PAN (II)	AADHG2963F	AAPHM1676R	ABLPA2496E	ABLPA4762H	ACBPK9975D	ACWPG4939L	ADEPG8127F
No. of fully paid up equity shares held (IV)	240000	240000	200000	249000	213982	240000	240000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	240000	240000	200000	249000	213982	240000	240000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	1.99	1.66	2.07	1.77	1.99	1.99
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	240000	240000	200000	249000	213982	240000	240000
Class eg:y							
Total	240000	240000	200000	249000	213982	240000	240000
Total as a % of Total Voting rights	1.99	1.99	1.66	2.07	1.77	1.99	1.99
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.99	1.99	1.66	2.07	1.77	1.99	1.99

Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	240000	240000	200000	249000	213982	240000	240000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	10	11	
Name of the Shareholders (I)	AARTI	VINAY KUMAR	DEVENDER KUMAR	MOHIT GUPTA	Click here to go back
PAN (II)	ADWPA9072D	AEMPK0188B	AFXPK6307E	BBPPG5753H	Total
No. of fully paid up equity shares held (IV)	180000	150000	155309	240000	2348291
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	180000	150000	155309	240000	2348291
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	1.24	1.29	1.99	19.48
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	180000	150000	155309	240000	2348291
Class eg:y					
Total	180000	150000	155309	240000	2348291
Total as a % of Total Voting rights	1.49	1.24	1.29	1.99	19.48
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.49	1.24	1.29	1.99	19.48

Number of Locked in shares (XII)					
No. (a)	0	0	155309	0	155309
As a % of total Shares held (b)	0	0	100	0	6.61
Number of equity shares held in dematerialized form (XIV)	180000	150000	155309	240000	2348291
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)				
Serial No.	1	2	3	
Category	Non-Resident Indian (NRI)	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	33	26	6	65
No. of fully paid up equity shares held (IV)	10932	51168	899	62999
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10932	51168	899	62999
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.42	0.01	0.52
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	10932	51168	899	62999
Class eg:y				
Total	10932	51168	899	62999
Total as a % of Total Voting rights	0.09	0.42	0.01	0.52
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible				

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.09	0.42	0.01	0.52
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2572	20863	899	24334
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence